

**SUMMARY REPORT  
OF COUNCIL ACTION TAKEN AT THE SEPTEMBER 8, 2009, REGULAR MEETING**

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This summary is a statement of legal actions taken by the Cottonwood City Council at a regular meeting pursuant to A.R.S. § 38-431.02(D), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt, and Darold Smith.

Mayor Joens called the meeting to order at 6:00 p.m.

PROCLAMATION—NATIONAL ALCOHOL & DRUG ADDICTION RECOVERY MONTH

Mayor Joens proclaimed September 2009 National Alcohol and Drug Addiction Recovery month in Cottonwood.

OLD BUSINESS—None.

CONSENT AGENDA—The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda

RESOLUTION NUMBER 2467— APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE, ARIZONA TO PROVIDE COTTONWOOD AREA TRANSIT TRANSPORTATION SERVICES FOR RESIDENTS OF THE TOWN OF CLARKDALE

The Council unanimously approved Resolution Number 2467, which approves an intergovernmental agreement with the Town of Clarkdale to provide Clarkdale with public transportation services for its citizens for an annual cost of \$52,140.

RESOLUTION NUMBER 2468 — APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY TO PROVIDE COTTONWOOD AREA TRANSIT TRANSPORTATION SERVICES FOR RESIDENTS OF YAVAPAI COUNTY

The Council unanimously approved Resolution Number 2468, which approves an intergovernmental agreement with Yavapai County to provide Yavapai County residents within the Cottonwood Area Transit service area public transportation services for an annual cost of \$75,314.

SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE VERDE VALLEY FAIR ASSOCIATION FOR AN EVENT SCHEDULED FOR OCTOBER 16 & 17, 2009

The Council unanimously approved a Special Event Liquor License application for the Verde Valley Fair Association for a fund raising event to be held at the fairgrounds on October 16-17, 2009.

SPECIAL EVENT LIQUOR LICENSES FOR THE COTTONWOOD CHAMBER OF COMMERCE FOR EVENTS SCHEDULED FOR SEPTEMBER 17, 2009, OCTOBER 2, 3, AND 15, 2009, AND DECEMBER 10, 2009

The Council unanimously approved Special Event Liquor License applications from the Cottonwood Chamber of Commerce for networking events to be held at 235 South 6th Street on September 17, 2009; at 1003 North Main Street on October 15, 2009, and at 500 East Cherry Street on December 10, 2009, and for the Rhythm 'N Ribs event at 350 South 12th Street on October 2 and 3, 2009.

NEW LIQUOR LICENSE APPLICATION FOR LARRY W. PRITCHARD (ZOOMER'S SPORTS BAR & GRILL) LOCATED AT 1100 HIGHWAY 260

The Council unanimously approved a Liquor License application for Larry W. Pritchard for Zoomer's Bar & Grill, located in the Fry's shopping center at 1100 South State Route 260.

APPROVAL OF AN AGREEMENT WITH THE OLD TOWN ASSOCIATION FOR THE PROMOTION, DEVELOPMENT, AND ENHANCEMENT OF OLD TOWN COTTONWOOD

The Council unanimously approved an agreement with the Old Town Association which provides funding in the amount of \$10,000 to promote, develop and enhance Old Town.

NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action

RENEWAL OF WASTEWATER SLUDGE HAULING CONTRACT WITH D&K FARMING ENTERPRISES

The Council unanimously approved renewing the sanitary sewer sludge hauling contract with D&K Farming Enterprises at the current rates of \$350 per pull and \$20.10 per ton for land application and \$350 per pull and \$42.50 per ton for landfill disposal.

TERMINATION OF THE INDEPENDENT CONTRACTOR AGREEMENT WITH TIFFANY CONSTRUCTION COMPANY, INC., FOR ON-CALL REPAIR OF WATER AND WASTEWATER UTILITY SERVICES & AUTHORIZATION TO HIRE TWO NEW EQUIPMENT OPERATORS

The Council unanimously approved terminating an agreement with Tiffany Construction Company, Inc., for on-call repair of water and wastewater utility services. In the future such services would be conducted by Utility Department staff which would hire two new Utility Equipment Operators for this purpose.

AWARD OF BID FOR AN UNDERGROUND PIPING JOB ORDER CONTRACT FOR INSTALLATION OF A WATER LINE FROM WELL ONE TO WELL TWO

The Council unanimously awarded the Job Order Contracting bid for installation of a water

line from Well 1 to Well 2 to Arizona Northern Equipment in the amount of \$81,000.

RESOLUTION NUMBER 2470—APPOINTING A MEMBER TO THE AIRPORT COMMISSION

The Council unanimously approved Resolution Number 2470, which appointed Doug Palmquist to the Airport Commission.

RESOLUTION NUMBER 2469—DECLARING A PUBLIC RECORD THE 2009 AMENDMENTS TO THE TAX CODE OF THE CITY OF COTTONWOOD

The Council unanimously approved Resolution Number 2469 declaring the 2009 Amendments of the Tax Code of the City of Cottonwood a public record. The amendments consist of technical corrections and changes required because of legislative changes which affect the Model City Tax Code.

ORDINANCE NUMBER 548 — RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING "THE 2009 AMENDMENTS TO THE TAX CODE OF THE CITY OF COTTONWOOD" BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS; FIRST READING

The Council held the first reading of Ordinance Number 548, which will adopt the 2009 Amendments of the Tax Code of the City of Cottonwood. The second and final reading of Ordinance Number 548 will be held at the September 15, 2009, regular Council meeting.

RESOLUTION NUMBER 2473 — DECLARING THAT CERTAIN DOCUMENT ENTITLED SECTION 13.24, STORMWATER POLICY, PERTAINING TO THE COTTONWOOD MUNICIPAL CODE A PUBLIC RECORD

The Council Unanimously approved Resolution Number 2473 declaring Section 13.24 Stormwater Policy, a public record. The intent of the policy, which is required by the Arizona Department of Environmental Quality, is to reduce pollutant loads going into the Verde River. Pollutants targeted include chemicals, yard waste, silt, and trash.

ORDINANCE NUMBER 549 — AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD, BY ADDING A NEW CHAPTER 13.24, STORMWATER POLICY, TO TITLE 13, PUBLIC SERVICES; FIRST READING

The Council held the first reading of Ordinance Number 549, which will adopt the Stormwater Policy. The second and final reading of the Ordinance would be held at the September 15, 2009, regular Council meeting

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments

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#### ADJOURNMENT

The Regular Meeting adjourned at 7:21 p.m.